

LIBRARY RENOVATION COUNCIL SUBCOMMITTEE

July 19, 2019

Public Works Traffic Control Center Conference Room MEETING NOTES

Due to recorder malfunction, no audio is available for this meeting

MEMBERS PRESENT

Chris Hoy, City of Salem Council Jim Lewis, City of Salem Council Lois Stark, Library Advisory Board

MEMBERS ABSENT

GUESTS

Ellen Stevens Denni Hudson Jane Cummins Jim Sheppke Alice LaViolette Janet Baker Troy Brynelson

PRESENT

Allen Dannen, Project Manager
Sarah Strahl, Library Administrator
Peter Fernandez, Public Works Director
Clint Dameron, Real Property Services Manager
Brian Martin, City Engineer
Kathy Ursprung, Community and Media Specialist
John Nibler, Day CPM
Judy Postier, Executive Assistant

1. CALL TO ORDER – The meeting was called to order at 12:03 p.m.

2. DISCUSSION ITEMS

A. Relocation Update

Discussion included the recommendation for the Library relocation to the Capital Press building going to Council on July 22; West Salem Library chosen as a back-up location in the event Council does not approve the Capital Press lease; impacts to the West Salem Library; tax status of Capital Press building; disposition of sites previously considered; efforts to ensure site is all-inclusive to residents.

B. Design Update

Discussion included changes made to the design on all three floors to reduce impacts to the budget; stair locations; teen area changes; expected due date for the Guaranteed Maximum Price.

C. Public Art Update

Discussion included placement of public art; process for selecting the artist who will provide the public art for the project.

3. Public Comment

Jim Sheppke spoke to consideration of the YWCA building; Deni Hudson asked about parking at the Capital Press building; Ellen Stevens asked about selection or art and discussion at the Salem Public Arts Commission meeting; Jane Cummins spoke of the emphasis needed for seismic improvements; Ellen Stevens voiced concern regarding the use of public money for library embellishments; Jim Sheppke asked for clarification on the teen

area; Alice LaViolette asked about space for the bookstore; Denni Hudson asked about sound proofing.

4. Next Meeting August 16, 2019

The meeting adjourned at 1:08 p.m.

Submitted by: Judy Postier, Executive Assistant

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